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3 **RESOLUTION NO. 2019-19**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA,**
8 **AUTHORIZING THE VILLAGE MANAGER**
9 **TO EXECUTE THE PURCHASE OF A**
10 **POWER-LIFT FOR THE PUBLIC WORKS**
11 **DEPARTMENT; PROVIDING FOR AN**
12 **EFFECTIVE DATE**
13
14

15 **WHEREAS**, the Village of Biscayne Park (the “Village”) is a designated Tree City
16 by the Arbor Day Foundation;
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18 **WHEREAS**, Section 1.4.2(f) of the Village’s Land Development Code states
19 “environmental management and tree protection” is a specific intent of the Village;
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21 **WHEREAS**, the Village’s Public Works Department has an obligation to keep the
22 common areas of the Village free from hazards to the public;
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24 **WHEREAS**, the Village’s Public Works Department requires the tools to properly
25 maintain its approximate 0.6 square miles of tree canopy;
26

27 **WHEREAS**, to further maintain a tree trimming and pruning project and to uphold
28 the aesthetics of the Village in its proper form, it is imperative that the Public Works
29 Department be equipped with a lift/boom for the daily maintenance and operation;
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31 **WHEREAS**, pursuant to Section 2-77 of the Village Code, the Village Manager is
32 authorized to make intradepartmental budget amendments and reallocate funds amongst a
33 department’s line item appropriations for operational expenses provided that the total
34 appropriations for that department’s overall operational expenses is not changed;
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36 **WHEREAS**, pursuant to Section 2-139 of the Village Code, the Village
37 Commission has the authority to waive competitive bidding requirements for purchases by a
38 majority vote due to insufficient time, the nature of the goods or services or other factors;
39

40 **WHEREAS**, the State of Florida is currently in hurricane season;
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42 **WHEREAS**, public safety and disaster preparation necessitate an immediate need to
43 purchase a power lift for the Public Works Department so the Village’s various trees can be
44 trimmed as soon as possible; and
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2 **WHEREAS**, as the department currently has a surplus of \$35,517 in the "salaries"
3 line item, and a surplus of \$48,560 in the "repairs & maintenance" line item;
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5 **WHEREAS**, the Village Manager intends on making an intradepartmental
6 adjustment to the Public Works Department line items using a portion of these surplus
7 funds to purchase the lift rather than finance and pay an additional \$10,000 interest;
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9 **WHEREAS**, the Village Manager has requested the Village Commission waive the
10 competitive bidding requirements to the purchase the power lift immediately as it is
11 hurricane season;
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14 **NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION**
15 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**
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18 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
19 ratified and confirmed by the Village Commission.
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21 **Section 2.** The Mayor and Commission of the Village of Biscayne Park, Florida,
22 hereby authorize the Village Manager to execute the purchase the Nifty Lift Hi-Lift for
23 \$30,629.50.
24

25 **Section 3.** This Resolution shall become effective upon adoption.

26 PASSED AND ADOPTED this 9th day of July, 2019.
27

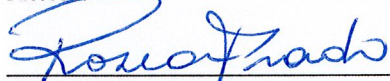
28 **The foregoing resolution upon being**
29 **put to a vote, the vote was as follows:**

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32 Tracy Truppman, Mayor

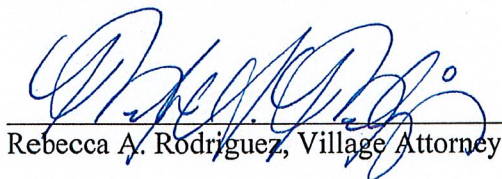
Mayor Truppman: Yes
Vice Mayor Samaria: Yes
Commissioner Johnson-Sardella: Yes
Commissioner Tudor: Yes
Commissioner Wise: Yes

33
34 Attest:

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37 Roseann Prado, Village Clerk
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40 Approved as to form:
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44
45 Rebecca A. Rodriguez, Village Attorney